

Feather River West Levee Financing Authority

Board of Directors Special Meeting Minutes, June 10, 2026, 1:30 p.m.

The Feather River West Levee Financing Authority (Agency) Board of Directors (Board), State of California, met on the above date at 1:30 p.m. at the City of Yuba City Council Chambers - 1201 Civic Center Boulevard, Yuba City, CA.

These minutes do not represent a transcript of the meeting and are intended to be a summary of the most important points. For a complete record, please refer to the video recording of the meeting, which is posted on FRWLFA's website: <http://frwlfa.org/governance/meetings>

MEMBERS PRESENT

Levee District 1:	Charlie Hoppin
Levee District 9:	Mike Morris

MEMBERS ABSENT:

STAFF PRESENT: Drew Stresser, Executive Director; Michael Bessette, SBFCA Executive Director; Chris Fritz, SBFCA Director of Engineering; Brian Hamilton, SBFCA Counsel; Seth Wurzel, SBFCA Budget Manager; and Terra Yaney, Board Clerk

MEETING/CALL TO ORDER

At 1:30 p.m., Director Charlie Hoppin opened the meeting and led the group in the pledge of allegiance.

PUBLIC COMMENT

No Public Comment

CONSENT CALENDAR

1. Approval of the minutes from the February 11, 2026 Board Meeting.

A motion to approve the Consent Calendar was made by Director Mike Morris and seconded by Director Charlie Hoppin. The motion passed with no objection. The motion was approved as follows:

- Charlie Hoppin – yes
- Mike Morris - yes

PRESENTATION, DISCUSSION & ACTION ITEMS

2. Adoption of Resolution 2026-01 approving the 2026-27 Fiscal Year Assessment District Budget and levy and collection of assessments for the Feather River West Levee Financing Authority Operations and Maintenance Assessment District in Sutter County

Budget Manager Seth Wurzel reported that the resolution approves the annual budget of the assessment district including the authorized escalation of the maximum assessment rate for FY 2026-27. The recommendation is to approve the resolution authorizing the levy of assessments which will generate approximately \$2.28 million in revenue for FY 2026-27.

A motion to approve Resolution 2026-01 approving the 2026-27 Assessment District Budget and Levy and collection of assessments for FRWLFA was made by Director Mike Morris and seconded by Director Charlie Hoppin. The motion passed with no objection. The motion was approved as follows:

- Charlie Hoppin – yes

- Mike Morris - yes

3. Receive and File Feather River West Levee Audit covering the Fiscal Year Ending June 30, 2025.

A draft of the Agency's audit is currently under review by the Agency's auditor and has not yet been finalized. Staff will be prepared to present the Audit at the next board meeting.

4. Executive Director Report of Activities – (Informational Only)

No report.

The entire recording, along with a PowerPoint presentation is available on the FRWLFA website at:
<http://frwlfa.org/governance/meetings>

PUBLIC COMMENT

No public comment

ADJOURNMENT

With no further business coming before the Board, the meeting was adjourned at 1:51 p.m.

ATTEST BY: _____

Terra Yaney, Board Clerk

Board Chair